

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Court Exhibit 16  
9/5/17

UNITED STATES OF AMERICA

- v. -

DARCY WEDD and  
FRASER THOMPSON,

Defendants.

S3 15 Cr. 616 (KBF)

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: **SEP 20 2017**

VERDICT FORM

Please indicate your verdicts with a check mark (✓).

Please indicate your verdicts as to defendant DARCY WEDD:

COUNT ONE – DARCY WEDD  
(Conspiracy to Commit Wire Fraud)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

DEADLOCKED ✓

COUNT TWO – DARCY WEDD  
(Wire Fraud)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

DEADLOCKED ✓

COUNT THREE – DARCY WEDD  
(Aggravated Identity Theft)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

DEADLOCKED ✓

COUNT FOUR – DARCY WEDD  
(Conspiracy to Commit Money Laundering)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

DEADLOCKED ✓

**COUNT FIVE – DARCY WEDD**  
(Conspiracy to Commit Wire Fraud)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

Deadlocked ✓

**COUNT SIX – DARCY WEDD**  
(Wire Fraud)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

Deadlocked ✓

**COUNT SEVEN – DARCY WEDD**  
(Aggravated Identity Theft)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

Deadlocked ✓

**COUNT EIGHT – DARCY WEDD**  
(Conspiracy to Commit Money Laundering)

Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

Deadlocked ✓

**Please indicate your verdicts as to defendant FRASER THOMPSON:**

**COUNT FIVE – FRASER THOMPSON**  
(Conspiracy to Commit Wire Fraud)

Guilty ☒ \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT SIX – FRASER THOMPSON**  
(Wire Fraud)

Guilty ☒ \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT SEVEN – FRASER THOMPSON**  
(Aggravated Identity Theft)

Guilty ☒ \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT EIGHT – FRASER THOMPSON**  
(Conspiracy to Commit Money Laundering)

Guilty ☒ \_\_\_\_\_ Not Guilty \_\_\_\_\_

After completing the form, each juror who agrees with the verdict must sign below:

#5 NEAL BAKER Neal Baker  
FOREPERSON

#8 Anthony DeFrancesco

#7 DAN ESERANCE

#6 CRISTINA ALEXIS

#9 Sergei Brozski

#11 Chris Culture

9/5/2017  
DATE

#2 Glenn Hayn

#12 Talia Charlton

#10 PAUL WARREN Paul Warren

#1 Satish Sharma

#4 Karlene R Brown

#13 Ray Mota Ray Mota